

**JACKSONVILLE WOMEN'S GOLF ASSOCIATION
ANNIVERSARY PLAYDAY - AMELIA ISLAND CLUB AT LONG POINT
GENERAL MEETING MINUTES - February 26, 2024**

OPENING: President Vickie Galpin opened the meeting held at Amelia Island Club at Long point by thanking club reps Fran Clinkscales and Claudeen Lindberg and the Long Point staff for hosting our Anniversary Playday event.

She then gave a brief oral history of the JWGA and introduced past presidents in attendance: Dolores Adams, Kay Buirge, Linda Hoffman, Suzanne LaPlante, Sach Price and Shari Zeimetz. She also acknowledged Emily Brown and her 57-year membership with JWGA.

OFFICER REPORTS

SECRETARY: A motion was made and seconded to waive the reading of the minutes from the last meeting. The motion was passed.

TREASURER: Copies of the Treasurer's report were made available upon request. We have had revenues of over \$40K total, out of which was paid golf/lunch fees and the disbursement to charity. No-show funds collected this year so far are \$1826.76, out of which was paid \$167 as no-show fees to clubs. These fees will be part of the payout at the end of the season to our members.

VICE PRESIDENT: No report.

COMMITTEE REPORTS

TOURNAMENT SCHEDULING: Jody thanked club reps for doing their best to secure dates for next year. Golf prices are going up across the board so we can expect some increases in greens fees, but she is doing her best to not cluster the more expensive courses to accommodate members' monthly budgets.

PLAYDAY: No report.

TOURNAMENT MANAGEMENT: No report.

MEMBERSHIP: Fran announced one new member, Joey Whelan from PVIC, and one new member from the last meeting, Danette Coleman.

RULES: No report.

TECH: No report.

PRIZES: No report.

NEW BUSINESS

Slow play has been an issue at several events this season. The possibility of adding projected finish times for each hole through Golf Genius was discussed if the issue persists.

Our charity endeavor this year was the Wildflower Healthcare, and we raised about \$4100 for that. Half of that was raised in our charitable tournament day via the silent auction and the 50/50 raffle. Thanks to Sach Price, Shauna Snyder, Deb Eady and Sandy Brokmeyer for helping with the auction and raffle.

Windy Harbor requires a security clearance, so those members wishing to play that event should sign up early.

The 48-hour cancellation policy was reiterated. Members canceling within the 48-hour window need to submit a check to Helen Short for the full amount (payable to JWGA), whether it includes just golf or golf and lunch.

Tama Caldabaugh gave a special presentation on the history of the JWGA and its championship trophy, which included anecdotes about organization formation, past champions, championship history, and media coverage back in the early days.

Meeting adjourned at 2:33 p.m.

Respectfully Submitted,
Kristin Humphrey
JWGA Secretary

JWGA TREASURER'S REPORT
Business Meeting February 26, 2024
Long Point Club

<u>OPENING BALANCE – Operating Fund</u>	\$ 364.23
REVENUES	
Dues	14,000.00
Late Fees	40.00
Initiation Fees	90.00
Golf & Luncheons (Checks to JW)	19,963.00
Mixed Couples Event	0.00
Charity	4,100.00
No Show Funds Collected	1,826.76
From Allocations	<u>0.00</u>
Subtotal	\$ 40,019.76
EXPENSES	100.00
Total Allocations	362.10
Yearbook	0.00
Yearbook Covers	19,963.00
Payment for Golf & Luncheons	26.77
Trophy Engraving/Prize Card Printing	0.00
Championship (Food & Flowers)	0.00
Mixed Couples Event	-5.00
Prizes – Mixed Event	0.00
Bank Charges	4,100.00
Memorial Contributions	167.52
Charity	27.20
No Show Funds Paid to Clubs	0.00
Postage & Supplies	3,025.78
President's Gift	1,865.00
Website Expenses	<u>0.00</u>
Tournament Prize Money Awarded	29,632.37
Subtotal	
<u>CLOSING BALANCE-Operating Fund</u>	\$ 10,751.62
<u>HOLE IN ONE FUND</u>	
Opening Balance	\$ 1,500.00
From Dues	1,000.00
Hole-In-One Payouts	<u>-227.38</u>
Closing Balance	\$ 2,272.62
<u>ALLOCATION FUNDS</u>	
Opening Balance	1000.00
- President's Gift	100.00
Website Expense	<u>0.00</u>
TOTAL	\$ 1,100.00

<u>CHECKING ACCOUNT</u>	
Operating Fund	10,751.62
Hole-In-One Fund	2,272.62
Prize Money Projected/Not Paid	1,865.00
Total Allocations	<u>1,100.00</u>
TOTAL	<u>\$ 15,989.24</u>

199 Active Members, 3 Honorary Members Total 202

**JACKSONVILLE WOMEN'S GOLF ASSOCIATION
CHRISTMAS PLAYDAY - DEERWOOD CC
GENERAL MEETING MINUTES - December 13, 2023**

OPENING: President Vickie Galpin opened the meeting held at Deerwood Country Club by thanking club reps Marilyn Becker and Linda Trunick and the Deerwood CC staff for hosting our Christmas Playday event.

Vickie continued the opening by recognizing Past Presidents in attendance: Delores Adams, Kay Buirge, Sach Price, Shari Zeimetz, Judy Ford, Shan Giordano, Suzanne LaPlante and Emily Brown.

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to waive the reading of the minutes from the last meeting. The motion was passed.

TREASURER: Copies of the Treasurer's report were available at each table. There were no questions from the membership.

VICE PRESIDENT: No report.

COMMITTEE REPORTS

CHARITY: Sandy Brockmeyer indicated that donation envelopes were available at each table. So far JWGA has raised \$300 for our chosen charity.

TOURNAMENT SCHEDULING: Jody asked club reps to please let her know if any renovations at planned tournament clubs would interfere with playdays and accommodation could be made to change dates or venues. The January 24, 2024, Oak Marsh playday is moved to Marsh Creek.

PLAYDAY: No report.

MAJORS: No report.

TOURNAMENT MANAGEMENT: No report.

MEMBERSHIP: We have six new members. Three were in attendance and all six names were announced.

HISTORIAN: No report.

RULES: Shauna asked participants to please print names clearly on the quizzes. The weekly answers and scorekeeping for quizzes is located on the JWGA website under the Resources tab.

TECH: Jeri absent today - no report.

PRIZES: Teresa Barrett handed out two trophies: The Handicap trophy to champion Fran Clinkscales and the Sarah Shelly trophy to winners Kim Bruce and Shari Zeimetz.

NEW BUSINESS

Vickie asked for four volunteers for the nominating committee (Linda Hoffman chairing). Volunteers are Shan Giordano, Tama Caldabaugh, Sheila Brocki and Delores Adams.

Respectfully Submitted,
Kristin Humphrey
Secretary

JWGA TREASURER'S REPORT
Business Meeting December 13, 2023
Deerwood Country Club

OPENING BALANCE – Operating Fund	\$ 364.23
REVENUES	
Dues	13,860.00
Late Fees	40.00
Initiation Fees	80.00
Golf & Luncheons (Checks to JW)	14,188.00
Mixed Couples Event	0.00
Charity	273.00
No Show Funds Collected	977.76
From Allocations	<u>0.00</u>
Subtotal	\$ 29,418.76

EXPENSES	100.00
Total Allocations	362.10
Yearbook	0.00
Yearbook Covers	14,438.00
Payment for Golf & Luncheons	0.00
Trophy Engraving/Prize Card Printing	0.00
Championship (Food & Flowers)	0.00
Mixed Couples Event	0.00
Prizes – Mixed Event	0.00
Bank Charges	273
Memorial Contributions	.00
Charity	92.52
No Show Funds Paid to Clubs	0.00
Postage & Supplies	0.00
President's Gift	2,646.93
Website Expenses	1,865.00
Tournament Prize Money Awarded	<u>0.00</u>
Points Payout	19,777.55
Subtotal	
<u>CLOSING BALANCE-Operating Fund</u>	\$ 10,005.44
<u>HOLE IN ONE FUND</u>	
Opening Balance	\$ 1,500.00
From Dues	990.00
Hole-In-One Payouts	<u>-227.38</u>
Closing Balance	\$ 2,262.62
<u>ALLOCATION FUNDS</u>	
Opening Balance	1000.00
- President's Gift	100.00
Website Expense	<u>0.00</u>
TOTAL	\$ 1,100.00
<u>CHECKING ACCOUNT</u>	
Operating Fund	10,005.44
Hole-In-One Fund	2,262.62
Prize Money Projected/Not Paid	1,865.00
Total Allocations	<u>1,100.00</u>
TOTAL	\$ 15,233.06

198 Active Members, 3 Honorary Members Total 201

JACKSONVILLE WOMEN'S GOLF ASSOCIATION
OPENING DAY
GENERAL MEETING MINUTES - September 13, 2023

Athena Ballas led the invocation.

OPENING: President Vickie Galpin opened the meeting held at Marsh Landing Country Club by thanking club rep Tina Shupe, the pro shop, banquet, and grounds crew staffs for hosting our Opening Day event.

Vickie continued the opening by recognizing board members in attendance: Kristin Humphrey, Jeri Roche, Jodi Clark, Shari Zeimetz, Adrienne Whitman, Deb Eady, Shauna Snyder, Frank Clinkscales, Sach Price, Teresa Barrett, Dot Peck; and past presidents in attendance: Emily Brown, Kay Buirge, Linda Hoffman, Suzanne LaPlante, Sach Price, Shari Zeimetz..

Vickie introduced Past Presidents in attendance: Emily Brown, Kay Buirge, Linda Hoffman, Suzanne LaPlante, Sach Price and Shari Zeimetz.

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the Closing Day general meeting minutes. The motion was passed.

VICE-PRESIDENT: Deb Eady indicated the membership books were ready and had been given to club reps to be handed out to members.

TREASURER: Helen Short not present; however, the treasurer's report was available at each table. Vickie noted that Helen asked her to note there was nothing of financial significance in the new report. Points Payout was \$2.67 at the end of last season, which was an increase from \$1.94 the previous year. We finished last year with 205 active members, had 24 resignations and are starting this year with 191 members. We had 10 new members over the summer, which is significant growth.

COMMITTEE REPORTS:

COURSE SCHEDULING: Jody Clark thanked the Club Reps for their work and is excited about the lineup of courses for this season.

MAJORS: Adrienne Whitman indicated we are one month out from our first major, the Handicap Tournament at Jax Beach, and encouraged people to sign up.

TOURNAMENT MANAGEMENT: Shari Zeimetz suggested those having trouble signing

into Golf Genius should send her an email and she'd assist.

MEMBERSHIP: Fran Clinkscales introduced one new member in attendance: Jamie Kanehl.

HISTORIAN: Sach Price had nothing to report.

RULES: Shauna Snyder announced rules changes: For anyone who enters 10 quizzes or more throughout the season, regardless of correct answer or not, a member receives a participation point. Top three correct answers at the end of the year will get an additional four points, second place three points, and third place two points.

She advised the membership that USGA has an app that is downloadable to the phone that is very friendly and easy to use. Additionally, the JWGA local rules are located on the rules resource page.

COMPUTER INFORMATION/PUBLICITY: Jeri Roche indicated that the results page currently lists all tournaments but there's nothing under results yet. As we finish a round, we'll enter the results which will then move down to the bottom of the list. She also recognized Adrienne and Ana for helping with the website and communications.

PLAYDAY CHAIR: Dot Peck informed the group that using Golf Genius has saved hours of time.

NEW BUSINESS:

Rationale behind 7/11/23 board decisions: Vickie indicated that based on feedback she received from members, the board will be revisiting the decisions at our next board meeting.

Rationale for "elimination of trophies" decision: The 2022 membership survey results revealed that 55 percent wanted to keep trophies and 44 percent wanted to eliminate all trophies immediately or at capacity. However, the initial survey did not explain there are costs involved with the trophies, and those cost savings that we would realize if we did not have the trophies would be put towards points payoffs at the end of the year. So we re-added the question to the 2023 survey.

The 2023 survey results revealed that 33% said to keep trophies. 67% said to eliminate trophies either immediately or when they are at capacity. (50% were in favor of eliminating all trophies including those that are not at capacity, and 17% said award trophies that are not at capacity and do not replace/reconfigure them once they reach capacity.)

Rationale for "combining championship" decision: The overall goal is to increase participation and inclusion throughout the season. The trial of combining the championship with the senior/super senior is in hopes of attaining that goal.

Great competition is another way we can build attendance, and we feel we are doing a good job with Jody getting us to some new courses.

Vickie emphasized that there are no ulterior motives for this trial change.

Several members asked for the floor to express their disapproval of the changes the board made for this season with regard to trophies, championships, and the elimination of the Grandmothers' event without a vote of the membership.

Several more members weighed in with comments for and against the board making the decisions for the group.

Vickie ended the comment session and indicated the board takes all input seriously and will revisit all recent decisions.

A motion was made and the meeting was adjourned at 2:45 p.m.

Respectfully Submitted,
Kristin Humphrey
Secretary

JWGA TREASURER'S REPORT
General Business Meeting September 13, 2023
Marsh Landing Country Club

OPENING BALANCE – Operating Fund	\$ 364.23
REVENUES	
Dues	13,370.00
Late Fees	40.00
Initiation Fees	50.00
Golf & Luncheons (Checks to JW)	0.00
Mixed Couples Event	0.00
Charity	0.00
No Show Funds Collected	0.00
From Allocations	<u>0.00</u>
Subtotal	\$ 13,460.00

EXPENSES	100.00
Total Allocations	362.10
Yearbook	0.00
Yearbook Covers	250.00
Payment for Golf & Luncheons	0.00
Trophy Engraving/Prize Card Printing	0.00
Championship (Food & Flowers)	0.00
Mixed Couples Event	0.00
Prizes – Mixed Event	-0.04
Bank Charges	0.00
Memorial Contributions	0.00
Charity	0.00
No Show Funds Paid to Clubs	0.00
Postage & Supplies	0.00
President's Gift	2,583.96
Website Expenses	0.00
Tournament Prize Money Awarded	<u>0.00</u>
Points Payout	3,296.06
Subtotal	
<u>CLOSING BALANCE-Operating Fund</u>	<u>\$ 10,528.17</u>
<u>HOLE IN ONE FUND</u>	
Opening Balance	\$ 1,500.00
From Dues	955.00
Hole-In-One Payouts	<u>0.00</u>
Closing Balance	<u>\$ 2,455.00</u>
<u>ALLOCATION FUNDS</u>	
Opening Balance	1000.00
- President's Gift	100.00
Website Expense	<u>0.00</u>
TOTAL	<u>\$ 1,100.00</u>
<u>CHECKING ACCOUNT</u>	
Operating Fund	10,528.17
Hole-In-One Fund	2,455.00
Total Allocations	<u>1,100.00</u>
TOTAL	<u>\$ 14,083.17</u>

191 Active Members, 3 Honorary Members Total 194